

Public Disclosure Commission

711 Capitol Way, Room 206 Olympia, Washington September 15, 2005 9:00 a.m.

Special Meeting Agenda - Revised

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m.	I Commissioner Comments/Concerns	
	II Public Comments/Concerns	
	III Commission Meeting Minutes	
	Approve minutes of June 9, June 23, July 26 and August 11, 2005	
9:05 a.m.	IV Rule Making	Doug Ellis
	Discussion of possible rule making:	
	 Amend WAC 390-05-400 Changes in dollar amounts Amend WAC 390-37-136 Production of documents and use at hearing (adjudicative proceeding) Amend WAC 390-12-010 Public Disclosure Commission – Regular meetings New rules implementing chapter 445, 2005 laws (ESSB 5034 Electioneering Communications) 	
9:15 a.m.	V Legislative Matters	Vicki Rippie
	Comments from Rep. Jim Moeller regarding possible feasibility study of costs associated with designing and implementing a new electronic filing system for lobbyists and lobbyist employers.	
	Possible agency request legislation relating to increasing the Commission's penalty authority and amending the citizen action complaint process.	
9:35 a.m.	VI 2005-07 Strategic Plan Revisions	Vicki Rippie

9:50 a.m.	VII Electronic Filing Waiver Requests	Kurt Young
	Joe Day, treasurer for <u>Dennis Faker</u> , a 2005 candidate for Tacoma City Council, requests an exemption from filing campaign reports electronically.	
	 Joann Schaffer, deputy treasurer for <u>Darlene Kordonowy</u>, a 2005 candidate for Bainbridge Island Mayor, requests a temporary exemption from filing campaign reports electronically. 	
10:00 a.m.	VIII Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Doug Ellis
	Chief Technology Officer	Michael Smith
	Senior Counsel, Attorney General's Office	Nancy Krier
10:30 a.m.	Break	
10:45 a.m.	IX Reporting Modifications	Kurt Young
	 New Reuven M. Carlyle, a Community and Technical College Board member, requests an exemption from reporting the business customers of the following: a) Twisted Pair Solutions, Inc., a Seattle based software company of which he is chairman of the board; and b) AirSage, Inc., a wireless software company in Georgia of which he is a board member. 	
	Jayasri Guha, Information Services Board Member, requests an exemption from reporting the business customers of Weyerhaeuser Company and Weyerhaeuser Real Estate Company, corporations of which she is an officer.	
	3. C. James Lust, a Yakima County Superior Court Judge, requests an exemption from reporting the business customers of Yakima Neighborhood Health Services, a non-profit medical services organization of which he is a board member.	
	4. Bonnie Mackey, a 2005 candidate for Shoreline City Council, requests an exemption from reporting the business customers of the following: a) Evergreen Power Systems of which her spouse is president; b) NetVersant Solutions, Inc. of which her spouse is a director; c) Puget Sound Electrical Workers Pension Trust of which her spouse is a trustee; d)	

National Electrical Contractors Association of which her spouse is a district vice-president; e) Electric 21 Foundation of which her spouse is a trustee; and f) National Electrical Benefit Fund of which her spouse is a trustee.

- 5. Francois X. Forgette, a Washington State University Regent, requests an exemption from reporting the business customers of the following: a) Rettig, Osborne & Forgette, LLP, a law firm of which he is a partner; b) Shumate, Inc., a Kennewick business of which he is a director; c) Tri-City Industrial Development Council, a Kennewick non-profit entity of which he is chairman of the board; and d) Tri-City Visitors and Convention Bureau, a non-profit organization of which he is a board member.
- Mark Varljen, a 2005 candidate for Coupeville School Board, requests an exemption from reporting the business customers of SCS Engineers, a Bellevue based engineering, consulting, and contracting company of which he is vicepresident.
- Merilla Hopkins, a 2005 candidate for Davenport School Board, requests an exemption from reporting the business customers of Langenhorst, Norwood and Hopkins, an accounting firm in which her spouse has an ownership interest.

11:15 a.m. X Enforcement Matters

Kurt Young

Requests for Reconsideration

- 1. <u>Leona Adams</u>, Case #05-212, was found to have violated RCW 42.17.240 and assessed a penalty of \$300.
- 2. <u>Gregory Barnes</u>, Case #05-219, was found to have violated RCW 42.17.240 and assessed a penalty of \$400.
- 3. Phillip DeLeo, Case #05-249, was found to have violated RCW 42.17.240 and assessed a penalty of \$150.
- 4. <u>Kory Heindselman</u>, Case #05-283, was found to have violated RCW 42.17.240 and assessed a penalty of \$100.
- 5. <u>Julie Hill</u>, Case #05-286, was found to have violated RCW 42.17.240 and assessed a penalty of \$150.

Noon

Lunch Recess

1:15 p.m.	Enforcement Matters, continued	Phil Stutzman
	Hearings:	
	 Charles Alexander, Case #06-009, alleged violation of RCW 42.17.240 by failing to timely file the 2005 Statement of Financial Affairs (PDC form F-1). 	
	 Kip Calaway, Case #06-010, alleged violation of RCW 42.17.240 by failing to timely file the 2005 Statement of Financial Affairs (PDC form F-1). 	
	 Antoni Froehling, Case #06-011, alleged violation of RCW 42.17.240 by failing to timely file the 2005 Statement of Financial Affairs (PDC form F-1). 	
	 Dan Roseburg, Case #06-013, alleged violation of RCW 42.17.240 by failing to timely file the 2005 Statement of Financial Affairs (PDC form F-1). 	
	 Catherine Wood, Case #06-014, alleged violation of RCW 42.17.240 by failing to timely file the 2005 Statement of Financial Affairs (PDC form F-1). 	
2:00 p.m.	XI Public Comment regarding AGO 2005 No. 4 relating to "elected legislative body" as that term is used in RCW 42.17.130	
2:15 p.m.	XII Executive Session	
	Discussion of pending and potential litigation with legal counsel. Possible action regarding pending or potential litigation following the executive session.	
	Adjournment	